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RR RUEHAG RUEHAST RUEHDA RUEHDBU RUEHDF RUEHFL RUEHIK RUEHKW RUEHLA  
RUEHLN RUEHLZ RUEHPOD RUEHROV RUEHSR RUEHVK RUEHYG  
DE RUEHSF #0436 0951632  
ZNR UUUUU ZZH  
R 051632Z APR 07  
FM AMEMBASSY SOFIA  
TO RUEHC/SECSTATE WASHDC 3514  
INFO RUEHZL/EUROPEAN POLITICAL COLLECTIVE  
RUEATRS/DEPT OF TREASURY WASHINGTON DC  
RUEHUNV/USMISSION UNVIE VIENNA 0019  
RUEHNO/USMISSION USNATO 0934

UNCLAS SOFIA 000436

SIPDIS

SIPDIS

PASS TO TREASURY  
DEPT FOR ISN, T, EUR, EAP, AND NEA

E.O. 12958: N/A

TAGS: [PREL](#) [KNNP](#) [PARM](#) [KN](#) [IR](#) [BU](#)

SUBJECT: BULGARIA NOTIFIED OF U.S. DESIGNATION OF IRAN'S  
DEFENSE INDUSTRIES ORGANIZATION UNDER E.O. 13382

REF: SECSTATE 40909

(U) We delivered reftel nonpaper on 02 April 2007 to the Bulgarian Ministry of Foreign Affairs Iran Desk Officer, Mr. Oleg Doichinov. We also delivered to Dr. Vasil Kirov, Director of the Bulgarian Financial Intelligence Agency (FIA). Although neither had any substantive or immediate response to the information, we are confident that the Government of Bulgaria will notify the USG of any business or financial links uncovered with Iran's Defense Industries Organization (DIO) due to both the USG's designation and the UN's previous designation of DIO under UNSCR 1737.  
BEYRLE